

COMMUNITY COMMITTEE MINUTES
Wednesday, July 19, 2023, 7:00 p.m.
City Council Chambers at City Hall
10025 Bunkum Road
Fairview Heights, IL 62208
Also, Audio & Video Teleconference

Committee Members in attendance – *Frank Menn, Ryan Vickers – video/teleconference, Brenda Wagner, Harry Zimmerman, Bill Poletti – video/teleconference, Mayor Mark Kupsky, Ex-officio*

Committee Members absent –

Other Aldermen and Elected Officials in attendance – *Barb Brumfield, City Clerk Karen Kaufhold – video/teleconference, Anthony LeFlore*

Others in attendance – *Land Use & Development Director Dallas Alley, Public Works Director John Harty, Economic Development Director Ted Shekell, City Attorney Andrew Hoerner, IT Manager Chris Elliot, Finance Director Gina Radar – video/teleconference*

Recorder – *Cheryl Kleb*

Public Participation – None

Approval of June 21, 2023 minutes

Motion and second to approve said minutes were made by Committee Members Harry Zimmerman/Brenda Wagner. Roll call vote: Aldermen Frank Menn, Ryan Vickers, Brenda Wagner, Harry Zimmerman and Bill Poletti voted yes. The motion carried by roll call vote with 5 yeas.

Parks & Recreation Committee

Alderman Frank Menn, Chairman

Parks and Recreation Director's Report

In Director Beaston's absence, Alderman Menn presented the Director's Report to Committee for review. There were no questions.

Development Committee

Alderman Brenda Wagner, Chairman

Economic Development Director's Report

Mayor Kupsky noted that Economic Development Director Shekell had started earlier in the week and presented a brief overview of the Economic Development Report to Committee. Mayor Kupsky reported that TC Treats have been working on building improvements and hope to open soon. Mueller Furniture purchased the Weekends Only building and will be completing indoor and outdoor improvements to the building. The Crafty Crab had a fire with minor damage and are expected to re-open in the future. There were no questions.

Land Use & Development Committee

Alderman Harry Zimmerman, Chairman

Market Place Streetscape - Landscape and Lighting Project

Director Harty briefed Committee regarding the Market Place Streetscape – Landscape and Lights Bid. Director Harty further recommended that Committee reject the present bid and rebid in January to include Phase 3 in hopes of receiving more bids to reduce overall project costs. Committee consensus was to reject the bid and rebid the project in January 2024.

Land Use & Development Director's Report

Director Alley presented the Director's Report to Committee for review. Discussion was held on the proposed myGov Permitting and Code Enforcement Software listed on the agenda for consideration. There were no questions.

Permitting and Code Enforcement Software Contract

Director Alley briefed Committee regarding an Agreement with myGov for Permitting and Code Enforcement Software in the amount of \$18,316.00.

Motion and second to forward the City Council for approval, an Agreement with myGov for Permitting and Code Enforcement Software in the amount of \$18,316.00, were made by Committee Members Frank Menn/Brenda Wagner. Roll call vote: Aldermen Frank Menn, Ryan Vickers, Brenda Wagner, Harry Zimmerman and Bill Poletti voted yes. The motion carried by roll call vote with 5 yeas.

Ordinance Revising 14-10-14 of the Code of Ordinances

Director Alley briefed Committee regarding an amendment to Ordinance No 190, The Revised Code, Chapter 14, The Development Code, Section 14-10-14, Charity Collection External Containers. Committee discussed amending the legislation to change the section/container name to External Collection Containers, and the limitation of placement and number of containers. Committee directed staff along with the assistance of the City Attorney, research options and bring back to Committee for consideration.

Proposal for Parking Lot Removal at Former Trailways Restaurant

Director Alley briefed Committee regarding a proposal from Hank's Excavating for the removal of the parking lot located at the former Trailways Restaurant, in the amount of \$27,500.00.

Motion and second to forward the City Council for approval, a proposal from Hank's Excavating for the removal of the parking lot located at the former Trailways Restaurant, in the amount of \$27,500.00, were made by Committee Members Brenda Wagner/Bill Poletti. Roll call vote: Aldermen Frank Menn, Ryan Vickers, Brenda Wagner, Harry Zimmerman and Bill Poletti voted yes. The motion carried by roll call vote with 5 yeas.

Motion and second to adjourn were made by Brenda Wagner/Frank Menn. Motion carried.

Meeting adjourned at 7:52 p.m.

Submitted By:


Recorder